



Posted: Friday, August 08, 2014

NOTICE AND CALL OF A REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a regular meeting on
WEDNESDAY, AUGUST 13, 2014 at 6:00 PM

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURN TO CLOSED SESSION** – No closed session scheduled.
- IV. APPROVAL OF AGENDA**
- V. APPROVAL OF MINUTES** – April 09, 2014 cc, May 14, 2014 cc, June 04, 2014 scc
- VI. COUNCIL MEMBER REPORTS, COMMITTEE ASSIGNMENTS**
- VII. ITEMS FROM THE FLOOR**
(Three (3) minute limit per Speaker unless Council approves request for extended time.)
- VIII. CONSENT AGENDA**
1. Financial Status Reports for May & June 2014.
 2. Staff Activities Report June & July 2014.
 3. Law Enforcement Report June & July, 2014
 4. Resolution 2014-11; Retroactive Letter of Support on Illegal Marijuana Grows.
 5. Supplemental Budget for cemetery Plot Plan.
 6. Resolution 2014-10; Acknowledging the public service of residents Stan Binnie and Kim Tays
 7. Letter of Support for AB 1839 – California Film and Television Job Retention and Promotion Act.
 8. Resolution 2014-12; Requesting Participation in Pilot Program for Control of Squatting in Private Residences.
- IX. DISCUSSION/ACTION AGENDA ITEMS**
1. Discussion/Decision regarding Consideration of Fee Waiver for Removing and Replacement of Murphy's Market permitted marquee sign.
 2. Discussion/Update regarding Draft VDU Ordinance.
 3. Discussion/Decision to Accept Compensation Study Cost Quote.
 4. Discussion/Decision regarding Approval of City Manager Contract.
 5. Discussion/Decision to Appoint Subcommittee to Evaluate and Develop Procedures for Collection and Organization of Citizen Complaints.
- X. ADJOURNMENT**